

MINUTES OF RDA SPECIAL MEETING – DECEMBER 11, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, DECEMBER 11, 2012, AT 7:12 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Nancy Day, Acting Parks and Recreation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1662 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who discussed finer points of the Pledge of Allegiance and related what he had learned in doing some research, after which he requested Don Christensen to lead the Pledge of Allegiance to the Flag.

1663 **RESOLUTION NO. 12-22, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH BERT WAREHAM AND GRACE CANDELAS TO PURCHASE PROPERTY LOCATED AT 3026 WEST LEHMAN AVENUE**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-22 which would approve a Real Estate Purchase Agreement with Bert Wareham and

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Grace Candelas, in the amount of \$150,000.00 plus closing/broker costs, to purchase property located at 3026 West Lehman Avenue.

Mr. Pyle stated the Redevelopment Agency desired to acquire this residential property which would play a key role in renewal of the area. He advised by owning the property the Agency would control its use and development thus insuring development in accordance with the Agency and City's vision for the City Center.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by the Agency in 2004, which had been recently updated. He stated the Plan involved the urban renewal of the area that included the Valley Fair Mall, property surrounding City Hall, and the area west of City Hall.

After discussion, Mr. Winder moved to approve Resolution No. 12-22, a Resolution Approving a Real Estate Purchase Agreement with Bert Wareham and Grace Candelas to Purchase the Property Located at 3026 West Lehman Avenue. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, DECEMBER 11, 2012, WAS ADJOURNED AT 7:13 P.M., BY CHAIRMAN CHRISTENSEN.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, December 11, 2012.

Sheri McKendrick, MMC
Secretary